

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
June 11, 2018**

**I. CALL TO ORDER**

The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by Susan Kaschak, President, on Monday, June 11, 2018, at 7:00pm in the TVHS Trojan Center. Roll call showed the following members present: Mrs. Burrier, yes; Mr. Gooding, yes; Mrs. Green, yes; Mr. Knaack, yes; Mrs. Kaschak, yes.

**II. PUBLIC PARTICIPATION**

In accordance with Tuscarawas Valley Local Schools Board of Education Policy 0169, any person or group wishing to place an item on the agenda should register their written intent with the Superintendent no later than seven (7) days prior to the meeting and include name and address, group affiliation (if and when appropriate), and topic to be addressed.

Anyone wishing to address the Board at the meeting shall make himself/herself known by completing and submitting a registration sheet to the Board President prior to the start of the meeting with name, address, group affiliation (if and when appropriate), and topic to be addressed, and limit the presentation to five (5) minutes, unless extended time is granted by the Board President. The President will advise the individual as to where on the agenda he/she will be permitted to address the Board. All meetings are recorded to maintain an exact record of the proceedings.

There was no public participation.

**III. EXECUTIVE SESSION**

6/1/18 Mr. Knaack moved, Mr. Gooding seconded and all members voted yes to approve entering into executive session for the purpose of discussing details to security arrangements and emergency response protocols for a public body or a public office if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

**IV. NEW BUSINESS/CONSENT AGENDA**

6/2/18 Mr. Knaack moved, Mrs. Burrier seconded and all members voted yes to the following superintendent recommendations:

- A.** Approve minutes from the May 14, 2018 regular meeting, May 2018 financial reports, and May 2018 investments and then/now certificates as follows:

<b>Company</b>	<b>Amount</b>	<b>Purpose</b>
East Central Ohio ESC	\$3,201.31	Alternative School, 3 students

- B.** Accept the resignations of the following individuals:

- Helen Redinger, TV Primary teacher, for the purpose of retirement, effective May 31, 2018
- Jordan Widder, TVHS Social Studies teacher, effective May 31, 2018

- C.** Approve the employment of the following individuals, pending verification of all credentials:

- Taylor Boswell, TVMS Intervention Specialist, one year limited contract, BA Step 0, effective SY2018-2019
- Ken Fanty, WTCC Bus and TVHS Monitor, as needed, minimum wage, effective SY2018-19.

- D.** Approve the OAPSE transfer of Page Reichman, from TVPS/TVIS Aide to TV Intermediate Secretary, effective for SY2018-19.

- E.** Approve the following supplemental positions for SY2018-19, pending verification of all credentials:

Certificated Employees

John Blile	Assistant Football	Step 1
Janet Cornell	8th Grade Class w/ DC Trip	Step 14

	MS Student Council	Step 17
Aimee Cox	Senior Class	Step 6
Kristen Dumermuth	Academic Challenge	Step 1
Katie Eckhart	Sophomore Class	Step 2
Jen Gardner	Power of the Pen	Step 10
Kelly Gulling	HS Science Fair Co-Advisor	Step 7
Brandon Hartman	Assistant Football	Step 5
	HS Science Fair Co-Advisor	Step 4
Emily Hawkins	7th Grade Class Advisor	Step 4
Marianne Humphrey	Head Volleyball	Step 4
Dave Kennat	Ski Club	Step 24
Laura Lindon	Junior Class w/ Prom	Step 17
	National Honor Society	Step 23
	Yearbook	Step 21
Curtis Love	Assistant Football	Step 17
Jeremy Machan	HS Student Council Co-Advisor	Step 2
Mandy McElwee	Middle School Cross Country	Step 0
Gary Peterson	Freshman Class	Step 11
Stephen Tripp	Assistant Band	Step 4
Chadd Wallick	Assistant Football	Step 19
Cathy Whitehair	MS Science Fair	Step 2
George Zagales	TVHS/MS Dean of Students	Step 13
<u>Contracted Employees</u>		
Dillon Collins	Middle School Football	Step 0
Katlynn Dunlap	Freshman Volleyball	Step 0
Terry Ehret	JV Volleyball	Step 0
Tom Fondriest	Assistant Football	Step 2
Shaye Hicks	Assistant Football	Volunteer
Jason Johnson	Head Wrestling	Step 0
	Middle School Football	Step 12
Mark Kubina	Assistant Football	Volunteer
Zach Marzilli	Assistant Soccer	Step 3
Matt Middleton	Assistant Band	Step 9
Lacey Piconke	Middle School Volleyball	Step 5
Casey Pontones	Flag/Majorette	Step 1
Carrie Spina	Drama	Step 6
	HS Speech and Debate	Step 5
Rachelle Watt	Varsity Cheerleading	Step 1
Erika Wenger	Middle School Volleyball	Step 3
Kurt Wolf	Middle School Football	Step 0

- F.** Approve purpose statements and budgets for SY2017-18, submitted by advisors, as follows:
- Class of 2019                      Laura Lindon
  - Class of 2021                      Gary Peterson
- G.** Approve 2018-2019 Student Accident Insurance through Guarantee Trust Life Insurance Company, Glenview, Illinois, available on a voluntary basis for all TVLS families.
- H.** Approve updates to the TVLS Emergency Management Plan as reviewed by the Board in executive session, as such details are protected by law from public records requests.
- I.** Approve a resolution authorizing employees approved by the Board to possess firearms on school premises and designated school safety zones.
- J.** Approve the FY2019 Member Services Agreement with the Ohio Mid-Eastern Regional Education Service Agency (OME-RESA) at an approximate cost of \$28,000 for all services.

- K.** Approve the FY2019 Services Agreement with the East Central Ohio Educational Service Center (ECOESC) at an approximate cost of \$665,000 for all services.
- L.** Approve the Student/Parent Handbook for the Tuscarawas Valley Local School District for SY2018-2019, subject to modifications, to be posted on the district website.
- M.** Approve second reading and adoption of the following NEOLA Board of Education Policies in accordance to revisions in the law:
- Policy 2271 College Credit Plus Program (Revision)
  - Policy 3217 Weapons (Revision)
  - Policy 4121 Criminal History Record Check (Revision)
  - Policy 4162 Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions (Revision)
  - Policy 4217 Weapons (Revision)
  - Policy 5111 Eligibility of Resident/Nonresident Students (Revision)
  - Policy 5112 Entrance Requirements (Revision)
  - Policy 7217 Weapons (Revision)
  - Policy 7530 Lending of Board-Owned Equipment (Revision)
  - Policy 7530.02 Staff Use of Personal Communication Devices (Revision)
  - Policy 7542 Access to District Technology Resources and/or Information Resources from Personal Communication Devices (Revision)
  - Policy 7543 Utilization of the District's Website and Remote Access to the District's Network (Revision)
  - Policy 8400 School Safety (Revision)
  - Policy 8600.04 Bus Driver Certification (Revision)
  - Policy 9141 Business Advisory Council (Revision)
- N.** Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:
- Trevor and Amy Burrier, \$100, Scholar Banquet
  - Rhonda and Andrea Company, DDS & Associates, \$50, Scholar Banquet
- O.** Recognize students for their accomplishments:
- Freshmen Sha Steiner and Ben Williamson for being accepted to the internationally known Fernando Jones Blues Camp
- P.** Approve FY19 Temporary Appropriations as follows:

<u>Fund Type</u>	<u>Fund</u>	<u>Amount</u>
<b>General Fund</b>	001	<b>\$ 15,200,000.00</b>
<b>Special Revenue Funds</b>		
Food Service	006	525,000.00
Rotary-Internal Services	014	55.76
Public School Support	018	40,000.00
Other Grants	019	55,000.00
OHSAA Tournament	022	5,000.00
Employee Benefits Self Ins	024	2,800,000.00
Employee Benefits Agency Fund	026	20,000.00
Education Foundation Fund	029	2,891.00
Student Managed Activity	200	120,000.00
District Managed Activity	300	130,000.00
Public School Preschool	439	72,000.00
Data Communication	451	7,200.00
IDEA Part B Grants	516	300,000.00
Title I Disadvantaged Children	572	185,000.00
Improving Teacher Quality	590	33,000.00
Miscellaneous Federal Grant	599	200,000.00
<b>Total Special Revenue Funds</b>		<b>\$ 4,495,146.76</b>

**Debt Service Funds**

Bond Retirement Fund	002	\$ 600,000.00
<b>Total Debt Service Funds</b>		<b>\$ 600,000.00</b>

<b>Total All Funds</b>		<b><u>\$20,295,146.76</u></b>
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- Q.** Approve a shared services agreement with Fairless Local Schools for SY2018-19 for EMIS coordination services in the amount of \$12,500 (plus board share of fringe benefits).

**V. ANNOUNCEMENTS**

1. There will be a special Board of Education meeting for fiscal year-end on June 29, 2018 at 7:30am in the TVHS Trojan Center.
2. There will be no Board of Education meeting in July 2018.
3. The next regular Board of Education meeting will be held August 13, 2018 at 7pm in the TVHS Trojan Center.

**VI. ADJOURNMENT**

6/3/18 Mrs. Green moved, Mr. Gooding seconded, and all members voted yes to adjourn said meeting. Time: 7:29pm.

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Susan Kaschak, President  
Tuscarawas Valley Local Board of Education

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Mark Phillips, Treasurer  
Tuscarawas Valley Local School District

		Burrier	Gooding	Green	Knaack	Kaschak
		P	P	P	P	P
6/1/18	III. Executive Session	Y	Y(2)	Y	Y(1)	Y
6/2/18	IV. New Business Consent Agenda	Y(2)	Y	Y	Y(1)	Y
6/3/18	VI. Adjournment	Y	Y(2)	Y(1)	Y	Y